

Ross Board of Education
Special Meeting
Ross High School
July 9, 2015

The Ross Board of Education held a special meeting at Ross High School on July 9, 2015. The meeting was called to order by Board president, Mr. David Brown, at 6:33 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. David Brown, Mrs. Glenda Holt,

Absent: Mr. Steve Stitsinger, Mr. John McCandless

Mr. Greg Young, Superintendent, Ms. Cathy McMonigle, Treasurer and Mr. Ray Lyttle, Director of Special Services/Personnel were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
7-87-15

Mrs. Holt moved and Mr. Bosse seconded the motion for approval and signing of minutes of May 21, 2015 as amended.

The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

V. Superintendent's Reports and Recommendations

A. Personnel
7-88-15

Mrs. Holt moved and Mr. Bosse seconded the motion for approval of the following personnel actions:

1. Non-Certificated

- a. Employment, 2015-2016 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Karla Moeller, RHS Media Manager, FTE 1.0, BA, Step 4

- b. Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Colleen Brunner, Morgan Elementary, 0.5 Paraprofessional Aide, B/150, Step 0

2. Certificated

a. Resignations

- 1. Dianne Clemens, Morgan, Effective 8/31/15
- 2. Jacob Worley, RHS, Effective 8/31/15

- b. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Colleen Brunner, Morgan Elementary, 0.5 Intervention Specialist, B/150, Step 0
- 2. Amanda Drake, RMS LA/SS, FTE 1.0, MA, Step 5
- 3. Cherie Hornfeck, RHS Math, FTE 1.0, MA, Step 5
- 4. Cliff Carter, RHS Business Education, FTE 1.0, MA+30, Step 8
- 5. Shelby (Ellinghausen) Dorson, RHS Math, FTE 1.0, BA, Step 1

The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

B. Approval to Pay Brian Gunter \$68,944 as Athletic Director 7-89-15

Mrs. Holt moved and Mr. Bosse seconded the motion for approval to pay Brian Gunter \$68,944 as Athletic Director.

The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

C. Discussion on the Greater Cincinnati School Advocacy Network

BASA believes they should actively advocate for stronger schools by starting a grass roots effort within the communities locally. They feel this will give the public schools a larger voice in the decisions made in Columbus. A survey was conducted in May of households in the Cincinnati area. In July, BASA will review the survey results. On August 3rd there will be a joint press conference to kick off the concept. Jamie Vollmer will be at the BCESC with Superintendents and School Board members from the Greater Cincinnati area. Mr. Young handed out a template which can be modified with each District's information but has a uniform look and message.

VI. Items From the Board

Mrs. Holt updated the board on the motorcycles that were built by the Ross/Butler Tech program. The raffle did not occur and all money has been returned.

VII. Executive Session for the Purpose of Discussing Personnel with No Action to Follow 7-90-15

Mrs. Holt moved and Mr. Brown seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The Board went into executive session at 7:24 p.m.

The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

VIII. Approval to Leave Executive Session 7-91-15

Mrs. Holt moved and Mr. Brown seconded the motion to leave executive session at 9:31 p.m.

The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.

IX. Adjournment
7-92-15

Mrs. Holt moved and Mr. Brown seconded the motion to adjourn this meeting at 9:32 p.m.

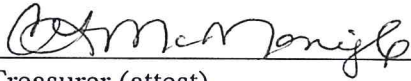
The roll call was as follows:

Mr. Brown	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Brown declared the motion carried.



President of the Board



Treasurer (attest)